

Board of Selectmen
Special Meeting Minutes
June 27, 2017 at 7:30 pm
Town Hall Meeting Room

The meeting was moved from the Town Hall Meeting Room to the Library Meeting Room due to the Town Hall Meeting Room being occupied by the Police Commission. Notice of the change in venue was posted on both doors to the Town Hall Meeting Room in advance of the 7:30 pm start time.

In attendance: First Selectman Nina Daniel, Selectman Dennis Tracey, Selectmen Chris Spaulding, Town Administrator Jonathan Luiz, Animal Control Officer Mark Harper, Cari Best, and Cathy Knowles.

- 1- **Executive Session:** Mr. Spaulding moved to enter into executive session to discuss the purchase of real estate. Mr. Tracey seconded. The motion passed unanimously. The Board of Selectmen entered into executive session at 7:32 pm. The Board invited M. Luiz, Mr. Harper. Cari Best and Cathy Knowles into executive session. Mr. Harper, Ms. Best and Ms. Knowles left executed session at 8:30 pm. The Board of Selectmen ended executive session at 8:56 pm.
- 2- **Adjournment** - Mr. Spaulding moved to adjourn. Mr. Tracey seconded. Motion carried unanimously at 8:56 pm.

Minutes respectfully submitted by Jonathan Luiz

Minutes Approved: July 20, 2017